

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
DECEMBER 14, 2004

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Secretary Zoglman conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Absent
Ed Zoglman, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular November meeting and the Special Meeting held on November 30<sup>th</sup> were approved on a motion by Secretary Zoglman and seconded by Vice-President Berger. All were in favor, 4 – 0.

The monthly claims were approved on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 4 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. 170 seniors attended the annual Christmas party. A trip to Derby Dinner Playhouse was taken in December. Attendance has increased from 751 in November of 2001, compared to 1,928 for the month of November, 2004. Director Smith stated that 2 times this past month the parking lot has been full. Director Buck stated that in the future we may need to add more parking.

Director Buck asked the board's permission to get bids for demolition of the Bockelman house. The property is located on 30 acres north of the Municipal Golf Course. On a motion by Member Wehr and seconded by Secretary Zoglman the board decided to take bids to demolish the Bockelman house. All were in favor, 4- 0.

Director Buck presented the board with 3 quotes for a 72" front mount mower for the park maintenance department:

<b>KENNEY OUTDOOR SOLUTIONS (Toro)</b>	<b>\$18,595.19</b>
<b>STONE &amp; STEMLE, INC. (John Deere)</b>	<b>\$16,185.00</b>
<b>HOPF EQUIPMENT INC. (Kubota)</b>	<b>\$15,540.00</b>

The board approved the low quote of Hopf Equipment for \$15,540.00 on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 – 0.

Assistant Director Oeding presented the board with a quote for a Toro Tri-Plex Reelmaster 3100-D mowing unit from Kenney Outdoor Solutions for the Ruxer Golf

Course. Only one quote for \$23,984.28 was obtained because this is the only company that offers the side winder attachment. On a motion by Secretary Zoglman and seconded by Member Wehr the board approved the quote of Kenney Outdoor Solutions for \$23,984.28. All were in favor, 4 – 0.

Director Buck told the board that the Camp Carnes renovations are coming along really well. The exterior of the building is finished but the interior still has some work remaining to be done. The park maintenance department is to be commended for saving the city a lot of money for doing the work themselves.

Director Buck presented the board with an up-date on the sports complex. The board approved Change Order #8 (see attached to original minutes) on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor 4 – 0.

Assistant Director Oeding presented a slide presentation of the work that has been done at the new sports park during 2004.

Being no further business the meeting adjourned at 5:00 p.m., on a motion by Vice-President Berger and seconded by Member Wehr. All were in favor, 4 – 0.